

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 14, 2023

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of October 24, 2023

2. Regular Agenda

9032 – Resolution Adopting a Budget for the Year 2024 and Corresponding Financial Forecast.

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting A Bid and Awarding Contract 130-12026H for Dock Crew 2024-2025.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12000 with Brazil Quality Services LTDA for approval of Professional Services in regards to the Priest Rapids Upgrades for a total not to exceed contract price of \$6,600,000.00 with a contract completion date of December 31, 2030. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-11765 with Absher Construction + Integrus Architecture + Huitt-Zollars Design Build Team (DB Team) in an amount not to exceed \$3,999,891.00 to execute the Validation Period for the new Service Center (SC1) project, utilizing the Progressive Design-Build approach with an estimated contract completion by year-end 2027. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment